

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
September 18, 2006

Call to Order
Pledge

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the September 5, 2006 regular meeting as presented.
4. **Petitions / Bids**

Accept into the record the Bids received on September 14, 2006 for the purchase of three (3) 2007 Police Cars.

5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- Authorize Trick-or-Treat Hours, 4:00 p.m. to 7:00 p.m. on October 31, 2006.
- ACHS Homecoming Parade, October 5th at 6:45 p.m.
- Other Business.

ADMINISTRATOR

- Approve Alliance Contractors payout request #4 for Lake Street streetscape project; Phase 1-TIF District in the amount of \$116,162.20 and Phase 2- Village of Antioch in the amount of \$222,872.30.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- Approve the department re-organization as discussed and approved at the September 12, 2006 Committee Meeting.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Approve the amendment to Antioch Village Code Section 11-5-1; Building Permits.
- Approve the amendment to Antioch Village Code Section 9-1-3; Concrete Placement.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated September 8, 2006 as prepared by village staff.
- Financial Report for the month ending August 31, 2006. *Informational report.*
- Action regarding Clock Tower Committee's request for an additional \$175,000.00 from Village.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Approve ACHS request to have a bon-fire as part of the Homecoming Celebration on October 5, 2006.
- Special Event Liquor License: Issue a Special Event Liquor License to Footlights 2006 at St. Peter Catholic Church, waiving fee.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- ***First reading of*** AN ORDINANCE APPROVING A PRELIMINARY PLAT WITHIN EXISTING B-3 ZONING ON THE APPLICATION OF ANTIOCH EAST-END DEVELOPMENT, LLC FOR 26.24 ACRES OF PROPERTY COMMONLY KNOWN AS CLUBLAND COMMONS (PZB 06-10.)
- Other Business.

10. ADJOURNMENT

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

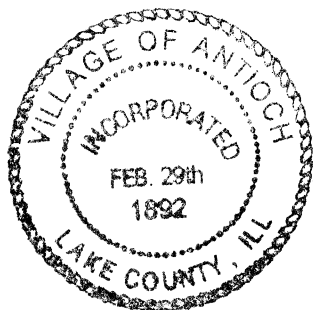
CERTIFICATE

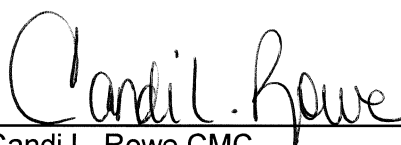
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the September 18, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 15th day of September 2006.




Candi L. Rowe CMC
Village Clerk

Posted at Village Hall on 09/15/06 at 3:00 PM